

Meadow Hills Water and Sewer District Board of Directors-Regular Meeting Minutes

5/3/2022 rescheduled from 4/26/22

Minutes taken by Kim Anderson

Present: Art Kruger, President; Kim Anderson, Secretary; Bob Stanley, Member, Larry Doty, Member

Absent: Nick Rodriguez, Vice President,

1. Call to order at 6:55 pm by Art.
2. Public Comment Period
 - a. No comments.
3. Approval of minutes of last session
 - a. Art moved to approve and Larry second. No discussion. Passed unanimously.
4. President Report:
 - a. See Open Issues
5. Treasurer's Report:
 - a. MHWSO Whitefish Credit Union -- \$76,977.03
 - b. MHWSO First Interstate Bank -- \$12,421.96
 - c. P&Ls from Bryan Gilbertson made available to Board.
6. Committee Reports:
 - a. All committee functions are handled by the board at large and details when applicable can be found below.

Open Issues

7. Mark and Art will work as co-Project Managers for redundant well including pump house maintenance. Working to set up a project timeline for the completion of the project. See also #8.
 - a. Mark has been approved to design the tie-in with an official connection Spring '22.
 - b. New wellhouse monitoring controls system through GVC's cellular system have been installed and alert queue established. (Item closed.)
8. Water right application reviewed and approved by DNRC. Public comment period has passed and final paperwork pending review before permit issued.
9. Water main connection complete with the exception of landscaping restoration at 499 Yodelin Ridge Rd. Bid received and will be scheduled for spring 2022.
10. WSD secured initial approval for ARPA funds through Flathead County and the State of Montana. Step 1 of the Application is now due by 11/01/22. More information can be found at <https://flathead.mt.gov/finance/downloads.php>. Mark is putting together bids and scope of work proposals with a target for application to be ready in November. Bob and neighbor Sue Green will lead the application process.

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11. Deterioration of cinder block around reservoir noted. Review with mason and Mark Munsinger supports not an immediate structural concern as there are 8" of concrete inside that was poured in the 1990's. Potential issues may exist and need to be investigated. Contractor who did inspection in October no longer available to complete the work. Art and Mark are seeking another contractor to review the issue and recommend repair, replacement of a combination of both.

New Business

12. No new business.

Meeting adjourned at 7:20 pm by Art. Bob seconds.

Next Meetings

Regular Meeting May 31st, 2022 at 6:30 via Google Meet

WSD Annual Meeting July 28th, 2022 7-8 pm

Strategic Planning Session Postponed New Date TBD